

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION

FILED

OCT 10 2014

U. S. DISTRICT COURT
EASTERN DISTRICT OF MO

UNITED STATES OF AMERICA,

Plaintiff,

v.

ERIC A. EISEN,

Defendant.

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4:14CR00326 AGF

INFORMATION

COUNT ONE AND TWO

The United States Attorney charges that:

On or about the dates set forth below, in the Eastern District of Missouri, and elsewhere,

ERIC A. EISEN

the Defendant, did knowingly engage and attempt to engage in the following monetary transactions by through or to a financial institution, affecting interstate or foreign commerce, in criminally derived property of a value greater than \$10,000, that is the, exchange of U.S. funds, such property having been derived from a specified unlawful activity, that is, interstate travel in aid of racketeering and promotion of gambling.

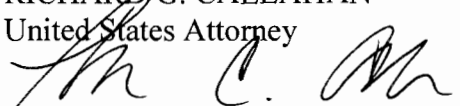
<u>COUNT</u>	<u>DEFENDANT</u>	<u>DATE</u>	<u>MONETARY TRANSACTION</u>
One	Eric A. Eisen	February 18, 2011	Cashing of \$17,000 check at Ameristar casino
Two	Eric A. Eisen	March 14, 2011	Transfer of \$40,000 between accounts at PNC Bank and Royal Banks of Missouri

All in violation of Title 18, United States Codes, Sections 1957 and 2.

Respectfully submitted,

RICHARD G. CALLAHAN

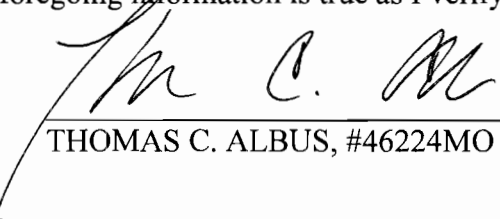
United States Attorney



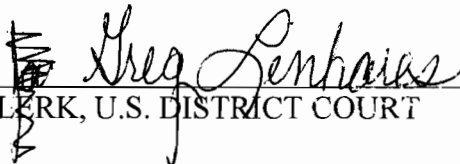
THOMAS C. ALBUS, #46224MO
Assistant United States Attorney
111 South 10th Street, Room 20.333
St. Louis, Missouri 63102
(314) 539-2200

UNITED STATES OF AMERICA)
EASTERN DIVISION)
EASTERN DISTRICT OF MISSOURI)

I, Thomas C. Albus, Assistant United States Attorney for the Eastern District of Missouri,
being duly sworn, do say that the foregoing information is true as I verily believe.


THOMAS C. ALBUS, #46224MO

Subscribed and sworn to before me this 1st day of October 2014.


CLERK, U.S. DISTRICT COURT

By: 
DEPUTY CLERK